



Date: 05.11.2025

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Suba Hotels Limited is scheduled to be held on Friday, 14th November 2025, at 04:00 P.M., either at the corporate office, Lower Parel, Mumbai, or through Video Conferencing/Other Audio-Visual Means, inter alia, to consider and approve the following items of business:

1. To **note the Listing Approval** received from the National Stock Exchange of India Limited;
2. To consider and approve the **Unaudited Financial Results** of the Company for the half year ended **30th September, 2025**, along with the **Limited Review Report** issued by the Statutory Auditors;
3. To take on record the **Statement of Assets & Liabilities** and **Cash Flow Statement** for the said period;
4. To **approve and authorize execution of MOU with Registrar & Transfer Agent (RTA)**;
5. To **approve the appointment of Internal Auditor and Secretarial Auditor** for the financial year 2025–26;
6. To **review the list of designated persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015**;
7. To **approve the limits for Related Party and Material Transactions** for FY 2025–26;
8. To **grant one-time general authorization** for execution and signing of agreements, contracts, deeds, and other related business documents; and
9. To consider any other matter with the permission of the Chair.

Further, pursuant to the Company's **Code of Conduct for Prevention of Insider Trading**, the **Trading Window** for dealing in the Company's securities shall remain closed until 48 hours after the declaration of the financial results. You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of Suba Hotels Limited
(Formerly known as Suba Hotels Private Limited and Hotel Suba Star Private Limited)

Sonam Aggarwal
Company Secretary
Email Id: compliance@subahotels.com
Tel No: 022-24825101



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com **CIN No. :** U99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.
T: +91 22 66820707 / W: www.subahotels.com